

DRAFT
MINUTES
APRIL 13, 2012

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Friday, April 13, 2012 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 6:32 p.m.

Aldermen present were: DeJong, Hoy, Folkedahl and Finn.

Also present were: John Reddoch, City Attorney and five(5) members of the public.

Hoy moved and second by Folkedahl to pass on the first and place on the second Bill No. 1142 as Ordinance No. 1141 an ordinance declaring the results of the city election held in the City of Weatherby Lake, Missouri on April 3, 2012. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by Folkedahl to approve Bill No. 1142 as Ordinance No. 1141 an ordinance declaring the results of the city election held in the City of Weatherby Lake, Missouri on April 3, 2012. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

DeJong moved and second by Folkedahl to adjourn sine die. Yeas: DeJong, Hoy, Folkedahl and Finn. 6:36 p.m.

Swearing in of Jerry Bos, Mayor, Vic DeJong, Westside Alderman and Tanya Finn, Eastside Alderman.

Meeting re-convened at 6:37 p.m.

Finn moved and second by Folkedahl to elect Vic DeJong as Mayor Pro-Tem. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Mayor's Communication to the Board

Right of way clean up is scheduled for Saturday, April 28th at 9:00 a.m. to meet at City Hall. Aldermen Hoy and Finn will be organizing the volunteers.

A letter in partnership with WLIC was sent to KCMO water with regards to lift station issues.

OPEN FLOOR TO VISITORS

No comments heard.

COMMENTS FROM ALDERMEN

Alderman Finn stated that she is in contact with J&M Displays, the firm that supplies fireworks for 4th of July display.

CONSENT AGENDA

Finn moved and second by Hoy to approve the minutes from the March 6, 2012 Regular Board of Alderman meeting and the March 12, 2012 Special Board of Alderman meeting. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

DeJong moved and second by Hoy to approve the payment of bills in the amount of \$63,460.52. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion approved unanimously.

REPORTS

Public Works

Written report submitted.

Fencing materials to replace storage lot fence to be delivered next week.

Mr. Lowman presented the board with a cost analysis to complete the building of the equipment shed behind City Hall.

Financials

Written report submitted.

Police

Written report submitted.

Public comments heard from Gary Hayes, resident, regarding parking across from his driveway.

Discussion followed.

Court

Written report submitted.

Community Center

Written report submitted.

Parks

Written report submitted.

Planning Commission

Historical

Written report submitted.

WLIC

Construction at C Point continues.

Entrance Committee

Construction of footings has begun on Eastside Drive near City Hall. RFP will be published to construct entrance at Eastside Drive and Barry Road.

EAG meeting is scheduled to be held on Tuesday, April 24th at 6:30 p.m. at City Hall.

CLOSED SESSION

Hoy moved and second by Folkedahl to go into closed session per RSMo. §610.021(1) & (3).

Yeas: DeJong, Hoy, Folkedahl and Finn. 7:45 p.m.

Alderman Finn departed at 8:12 p.m.

Folkedahl moved and second by Hoy to return to open session. Yeas: DeJong, Hoy and Folkedahl. Finn absent. Motion carried. 8:20 p.m.

ADJOURNMENT

Hoy moved and second by Folkedahl to adjourn the meeting. Yeas: DeJong, Hoy and Folkedahl. Finn absent. Motion carried.

Adjourn at 8:20 p.m.

Mayor

ATTEST

Gwen Cenac
City Clerk